07-16-85 TUESDAY, JULY 16, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Deane Dana,

Michael D. Antonovich, and Edmund D. Edelman, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by The Reverend Willard B. Sampson, The Word of God Baptist Church, 4816 South Western Avenue, Los Angeles (2).

Pledge of Allegiance led by Joseph Britt, Veteran (4).

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

10:00 o'clock a.m.

07-16-85.1 66 S-1.

Presentation by Michael Neiggemann, Southern California Gas Company, of a check for \$60,000, for the Olive View Medical Center Cogeneration Project, as arranged by Supervisor Antonovich.

11:50 o'clock a.m.

07-16-85.2 79

Presentation of scroll to Mickey Dunlap, for serving on the Los Angeles County Probation Committee, as arranged by Supervisor Antonovich.

07-16-85.3 79

Presentation of scroll to John Hasbouck, for his work in Central America, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

<u>COMMUNITY</u> <u>DEVELOPMENT</u> <u>COMMISSION</u>

OF THE COUNTY OF LOS ANGELES

JULY 16, 1985

9:30 O'CLOCK A.M.

07-16-85.4 2-D 1-D.

Recommendation: Approve contract with G.B. Cooke, Inc., in amount of \$280,000, for construction of the Whittier Boulevard Archway, vicinity of East Los Angeles (3). APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

JULY 16, 1985

9:30 O'CLOCK A.M.

07-16-85.5 2-H 1-H.

Recommendation: Adopt resolution authorizing execution of an amendment to the Annual Contributions Contract for the Section 8 Existing Housing Assistance Payment Program with the U.S. Department of Housing and Urban Development, to provide for an additional allocation of 801 units. APPROVE, INSTRUCT CHAIRMAN SIGN

07-16-85.6 BOARD OF SUPERVISORS 1 (Committee of Whole)

07-16-85.6.1 2 1.

Recommendation: Accept Affidavit of Loss and Indemnity Bond and authorize replacement of lost bond and coupons in total amount of \$10,375. APPROVE

07-16-85.7 ADMINISTRATIVE OFFICER 2 - 11 (Committee of Whole)

07-16-85.7.1 80 2.

Recommendation: Approve and instruct Chairman to sign agreement with LRT Group, Inc., to develop and provide work simplification training. CONTINUE ONE WEEK (7-23-85)

07-16-85.7.2 3 3.

Recommendation: Favor if amended, oppose unless amended SB 509, legislation relating to hazardous waste; instruct Legislative Representative to work for favorable action of the Board's position. APPROVE

07-16-85.7.3 4 4.

Recommendation: Approve exercise of one-year option to renew contract with IDP System, in amount not to exceed \$90,000 for photocopy services for Workers' Compensation Program. APPROVE

07-16-85.7.4 5 5.

Recommendation: Approve position description and recruitment and selection process for position of Director of Children's Services. APPROVE

07-16-85.7.5 60 6.

Recommendation: Approve and instruct Chairman to sign resolution specifying the amount of property tax revenue to be transferred as a result of annexation of three parcels of Playa Vista area to the City of

Los Angeles. CONTINUE ONE WEEK (7-23-85)

07-16-85.7.6 80 7.

Report and recommendations on proposed changes in the Federal Income Tax Laws. CONTINUE ONE WEEK (7-23-85)

07-16-85.7.7 70 8.

Report and recommendations on Immigration Reform Legislation. CONTINUE ONE WEEK (7-23-85); ALSO SUPERVISOR SCHABARUM'S ALTERNATIVE RECOMMENDATIONS FOR IMMIGRATION REFORM

07-16-85.7.8 6 9.

Recommendation: Adopt recommendations for Legislative Bulletin No. 21, 1985-86 State Legislative Session; instruct Legislative Representative to work for favorable action on the Board's position. APPROVE

07-16-85.7.9 7 10.

Recommendation: Authorize special third step placement for Daniel Steinberg, Rehabilitation Therapy Chief, Department of Health Services. APPROVE

07-16-85.7.10 8 11.

Recommendation: Approve attendance by employees at training courses. APPROVE

07-16-85.8 BUSINESS LICENSE COMMISSION 12

07-16-85.8.1 9 12.

Recommendation: Make finding that the 1974 Medi-Ride Ambulance meets all inspection requirements except for the eight-year age limitation; and approve an individual exception, exempting Medi-Ride, Inc., from compliance of age limitation for the purpose of qualifying for an ambulance operator license. REFER TO DIRECTOR OF HEALTH SERVICES

07-16-85.9 COUNTY COUNSEL 13 (Committee of Whole)

07-16-85.9.1 10 13.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT NOS. 2303-(5) AND 2425-(1)

07-16-85.10 DATA PROCESSING 14 - 15 (5)

07-16-85.10.1 11 14.

Recommendation: Approve amendment to agreement with CDS Information Services, to increase expenditure limit by \$48,411, for provision of data conversion services. APPROVE, INSTRUCT CHAIRMAN SIGN

07-16-85.10.2 12 15.

Recommendation: Approve amendment to agreement with CDS Information Services, at no additional cost to County, to provide for a 90-day extension of the data conversion services. APPROVE, INSTRUCT CHAIRMAN SIGN

07-16-85.11 DISTRICT ATTORNEY 16 (3)

07-16-85.11.1 75 16.

Recommendation: Approve grant application and submittal to the State Office of Criminal Justice Planning; adopt resolution authorizing and accepting grant, in total amount of \$2,450,178, for Victim-Witness Assistance Program, for the period of July 1, 1985 through June 30, 1986; and naming the District Attorney as Project Director; also approve contract with the City of Los Angeles for participation in said program. APPROVE, INSTRUCT CHAIRMAN SIGN

07-16-85.12 FACILITIES MANAGEMENT 17 - 23 (1)

4-VOTE

07-16-85.12.1 13 17.

Recommendation: Approve lease agreement with John Alago, at a monthly rental rate of \$300, for an Aircraft Parts and Supply Store at Brackett Field, La Verne (1), for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

07-16-85.12.2 80 18.

Recommendation: Approve amendment to architect/engineer agreement with Armet, Davis, Newlove, AIA, Architects, for a fee in amount not to exceed \$72,000, for necessary office alterations for Department of Public Administrator/Guardian, Hall of Records, 320 W. Temple St., Los Angeles (3), Specs. 4482, C.P. 68477. CONTINUE ONE WEEK (7-23-85)

07-16-85.12.3 14 19.

Recommendation: Approve and request County Law Enforcement Facilities Corporation to adopt drawings and specifications for Monte Vista Sheriff Training Facility, Property and Evidence/Central Supply Warehouse and Emergency Operation Bureau (1), Specs. 4433, C.P. 69386; set August 13, 1985 for bid opening. ADOPT AND ADVERTISE

07-16-85.12.4 15 20.

Recommendation: Approve joint use agreement with Pacific Lighting Gas Supply Company to relocate existing facilities to permit construction of street improvements on Avenue S between 47th Street East and 50th Street East, vicinity of Pearland (5); also find that said agreement is necessary in the public interest. APPROVE, INSTRUCT CHAIRMAN SIGN

07-16-85.12.5 16 21.

Recommendation: Adopt and advertise Resolution of Intention to grant a 25-year water pipeline franchise to County Water Company (1); set August 22, 1985 at 9:30 a.m. for hearing. APPROVE

07-16-85.12.6 17 22.

Recommendation: Approve report on notice of leases expiring within six months. APPROVE

07-16-85.12.7 76 23.

Recommendation: Adopt resolution of summary vacation, vacating a portion of Slauson Ave., vicinity of Ladera Heights (2). ADOPT AND RECORD

07-16-85.13 FORESTER AND FIRE WARDEN 24 - 25 (2)

07-16-85.13.1 18 24.

Recommendation: Approve agreement between the Consolidated Fire Protection District and the Irwindale Industrial Community Redevelopment Agency (1), for payment to the District of incremental revenue allocation in amount of \$450,000. APPROVE, INSTRUCT CHAIRMAN SIGN

07-16-85.13.2 19 25.

Recommendation: Approve plans and specifications for construction of Fire Station No. 119, Diamond Bar (1); set August 14, 1985 for bid opening. APPROVE AND ADVERTISE

07-16-85.14 HEALTH SERVICES 26 - 32 (5)

07-16-85.14.1 80 26.

Recommendation: Approve Claim Form and Billing requirements document, and authorize Director to offer it to qualified physicians who provide services in hospitals contracting with County for provision of emergency and overflow hospital services. CONTINUE ONE WEEK (7-23-85)

07-16-85.14.2 77 27.

Joint report and recommendation with Sheriff regarding provision of laundry services for LAC/USC Medical Center by the Los Angeles County Sheriff Department. CONTINUE TWO WEEKS (7-30-85); INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO PROVIDE BOARD WITH INFORMATION REGARDING THE INTEREST EXPRESSED BY A PRIVATE FIRM TO CONTRACT FOR THESE SERVICES

07-16-85.14.3 78 28.

Recommendation: Approve agreement with Hayt, Hayt and Landau, A Law Partnership, to provide Medi-Cal resource development and recovery services on a six-month pilot basis at LAC/USC Medical Center. CONTINUE ONE WEEK (7-23-85) AT 10:30 A.M. FOR FURTHER CLARIFICATION BY THE DIRECTOR OF HEALTH SERVICES

07-16-85.14.4 20 29.

Recommendation: Approve amendment to agreement with U.S. Department of Health and Human Services, at no additional cost to County, to provide for administrative changes to contract for provision of medical care to Hansen's Disease patients at LAC/USC Medical Center. APPROVE, INSTRUCT CHAIRMAN SIGN

07-16-85.14.5 21 30.

Recommendation: Approve termination of agreement with Bridge Back, Inc., for provision of residential drug free services, effective May 31, 1985; also approve amendment to agreement with Kazi House, Inc., in amount of \$60,297, to replace services formerly provided by Bridge Back, Inc. APPROVE, INSTRUCT CHAIRMAN SIGN

07-16-85.14.6 80 31.

Recommendation: Authorize the Director of Health Services to name the Lupus Clinic at LAC/USC Medical Center, the Edmund L. DuBois, M.D. Lupus Clinic, and accept contributions in his name to augment training and/or services rendered; also delegate discretionary authority to the Director

to name specialty clinics, library rooms, and selected other areas within the Department's facilities in honor of distinguished staff members upon their separation from service. CONTINUE TWO WEEKS (7-30-85)

07-16-85.14.7 80 32.

Recommendation: Authorize Chief Administrative Officer to waive, on a case-by-case basis, the requirement that private physicians using County medical facilities, obtain medical malpractice insurance coverage which names the County of Los Angeles as an additional insured party. CONTINUE ONE WEEK (7-23-85)

07-16-85.15 MENTAL HEALTH 33 - 35 (3)

07-16-85.15.1 73 33.

Recommendation: Approve employee loan agreement with State Department of Mental Health, cost to be out of existing Department budget, to provide for assignment of a State employee to the Department of Mental Health to direct local program operations for approximately six months. APPROVE

07-16-85.15.2 22 34.

Recommendation: Approve amendment to agreement with Kedren Community Mental Health Center, at no additional cost to County, to change the method of payment to non-provisional rate, for the period of April 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

07-16-85.15.3 23 35.

Recommendation: Adopt resolution approving the County Short-Doyle Plan for Mental Health Services, Part A, for fiscal year 1985-86. ADOPT

07-16-85.16 PROBATION 36 (4)

07-16-85.16.1 24 36.

Recommendation: Approve agreement with the California Youth Authority to accept \$17,421 in grant funds, to operate a Delinquency Prevention Program, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-16-85.17 PUBLIC WORKS 37 - 56 (5)

07-16-85.17.1 25 37.

Recommendation: Relinquish jurisdiction of various streets, Cities of Compton, Industry and La Puente (1, 2 and 4). ADOPT

07-16-85.17.2 26 39.

Recommendation: Approve cooperative agreement with City of Huntington Park (1), at an estimated cost of \$775,000, to reconstruct and widen Santa Fe Ave., from 58th St. to Gage Ave., including upgrading of traffic signals, street lighting and railroad crossing protection. APPROVE, INSTRUCT CHAIRMAN SIGN

07-16-85.17.3 27 40.

Recommendation: Authorize Director to proceed with various types of work, at various locations, using Department forces (All Districts). APPROVE

07-16-85.17.4 28 41.

Recommendation: Reject proposal of American Fueling and Maintenance Corp., to provide fueling concession at County airports (1, 2 and 5); also authorize return of \$2,000 Proposal Guarantee deposited by said Corporation. APPROVE

07-16-85.17.5 42.-46.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

07-16-85.17.6 29 42.

CC 3052N, trimming and removal of parkway trees, vicinities of Lennox, Budlong, Athens, et al., (2); set August 13, 1985 for bid opening

07-16-85.17.7 30 43.

CC 3063N, cement treatment of shoulders on 30th Street West, et al., vicinity of Palmdale (5); set August 13, 1985 for bid opening

07-16-85.17.8 31 44.

CC 3173N, slurry sealing of County Arboretum roads and parking lots, vicinity of Arcadia (1); set August 13, 1985 for bid opening

07-16-85.17.9 32 45.

CC 3306N, replacement of curb, gutter and walk, Maintenance District 2, vicinity of Canyon Country (5); set August 13, 1985 for bid opening

07-16-85.17.10 33 46.

Enlargement of 1964 Storm Drain Bond Issue Project No. 1120, Glendora-Hook Canyon, Hook East Debris Basin, City of Glendora (1); set August 7, 1985 for bid opening

07-16-85.17.11 47.-50.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

07-16-85.17.12 34 47.

CC 3044N (CDP), resurfacing of pavement and construction of missing curb and gutter on Hurstview Ave., et al., vicinity of Monrovia (1); to low bidder Sully-Miller Contracting Company, in amount of \$42,034.44

07-16-85.17.13 35 48.

1985 Cleanout of Catch Basins located at various locations within East Maintenance Area, Unit 1 (1, 3 and 5), to low bidder Arsaka Research Co., in amount of \$69,505.80

07-16-85.17.14 36 49.

1985 Cleanout of Catch Basins located at various locations within South Maintenance Area, Unit 4 (2, 3 and 4), to low bidder Rory's Maintenance, in amount of \$81,943.85

07-16-85.17.15 37 50.

Excavation and removal of materials at Pacoima Wash-Pacoima Spreading

Grounds, Pacoima (3), to low bidder Cal-Ex Engineering Company, in amount of \$291,088

07-16-85.17.16 38 51.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in Angeles Vista Lighting District, northeast corner of Victoria Ave. and 48th St., Project 66-55, View Park area (2). APPROVE

07-16-85.17.17 39 52.

Recommendation: Adopt traffic regulation orders. ADOPT

07-16-85.17.18 40 53.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE

741 N. Evanwood Ave., La Puente (1)

24546 W. Mulholland Hwy., Calabasas (5)

27330 W. Woodfall Rd., Canyon Country (5)

23616 N. Pine St., Newhall (5)

12003 N. Kagel Canyon Rd., Kagel Canyon (5)

16449 W. Sierra Hwy., Saugus (5)

07-16-85.17.19 41 54.

Recommendation: As Board of Directors of County Waterworks District No. 29, approve quitclaim deed for relocation of water pipeline, Malibu (4 and 5); also as Board of Directors of County Waterworks District No. 4, approve quitclaim of water pipeline easement, Lancaster (5). APPROVE, INSTRUCT CHAIRMAN SIGN

07-16-85.17.20 42 55.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2863N AND 2874N

07-16-85.17.21 43 56.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT NOS. 39181, 42565, 42566 AND 43540

07-16-85.18 PURCHASING AND STORES 57 (5)

07-16-85.18.1 44 57.

Recommendation: Approve Purchase Orders. APPROVE, INSTRUCT CHAIRMAN SIGN

07-16-85.19 REGIONAL PLANNING DEPARTMENT 58 (1)

07-16-85.19.1 45 58.

Recommendation: Receive and file Overall Economic Development Program

Report update. APPROVE

07-16-85.20 SHERIFF 59 - 60 (5)

07-16-85.20.1 80 59.

Recommendation: Approve amendment to agreement with law firm of Wilkes, Artis, Hedrick and Lane, for three-month extension, to represent the Sheriff's Department before the Federal Communications Commission and the Federal Appellate Courts, for the period of July 1, 1985 through September 30, 1985. CONTINUE ONE WEEK (7-23-85)

07-16-85.20.2 46 60.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,966.38. APPROVE

07-16-85.21 TREASURER AND TAX COLLECTOR 61 - 62 (3)

07-16-85.21.1 47 61.

Recommendation: Adopt resolution providing for the issuance of 1985 Tax and Revenue Anticipation Notes on behalf of the Torrance Unified School District, in amount not to exceed \$6,000,000. ADOPT

07-16-85.21.2 48 62.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

07-16-85.22 MISCELLANEOUS COMMUNICATIONS 63 - 65

07-16-85.22.1 80 63.

Recommendation as submitted by Los Angeles County Employees Retirement Association: Approve proposed amendment to the By-laws of the Los Angeles County Employees Retirement Association, to be effective immediately. CONTINUE ONE WEEK (7-23-85)

07-16-85.22.2 49 64.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of annexations to County Sanitation Districts Nos. 14, 21 and 22 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

07-16-85.22.3 50 65.

Music Center Operating Company's recommendation: Receive and file budget for fiscal year 1985-86. RECEIVE AND FILE

07-16-85.23 SEPARATE MATTERS

4-VOTE

07-16-85.23.1 51 66.

Urgency Ordinance for adoption that amends the County Code, Title 7 - Business Licenses, relating to the rates charged by ambulance operators, drivers and attendants. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0120U

3-VOTE

07-16-85.23.2 67.

Ordinance for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

07-16-85.23.3 52 67.

Granting a Cable Television System Franchise to Foothills Cablevision, Inc.

07-16-85.23.4 68.-71.

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

07-16-85.23.5 53 68.

Amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to pornography and obscene matter ORDINANCE NO. 85-0121

07-16-85.23.6 54 69.

Amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to the graphic representation of sexual violence and sexual abuse ORDINANCE NO. 85-0122 (Supervisor Edelman voted no on this item)

07-16-85.23.7 55 70.

Amending the County Code, Title 2 - Administration, to allow device registration fees to be charged for the registration of retail gasoline pump meters ORDINANCE NO. 85-0123

07-16-85.23.8 56 71.

Amending the Zoning Ordinance, effecting change of zone, Sand Canyon Zoned District, Case No. 80-006-(5), petitioned by Kerry Seidenglanz ORDINANCE NO. 85-0124Z

07-16-85.23.9 72.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

07-16-85.23.10 57 72-A.

Recommendation as submitted by Supervisor Edelman: Order that a suitable scroll be prepared commemorating the 45th Annual Nisei Week Japanese Festival, to be held from August 11-18, 1985 in Little Tokyo. APPROVE

07-16-85.23.11 74 72-B.

Recommendation as submitted by Supervisor Antonovich: Support amendment to SB 574, legislation which would authorize up to four additional judges for the Compton Municipal Court, at such time as the Board of Supervisors determines there is sufficient funding. APPROVE RECOMMENDATIONS IN THE CHIEF ADMINISTRATIVE OFFICER'S MEMORANDUM OF JULY 8, 1985 RELATING TO ADDITIONAL JUDICIAL OFFICERS FOR THE COMPTON MUNICIPAL COURT AND INCLUDE THE COURTS INDICATED IN THE MEMORANDUM DATED JULY 10, 1985 RELATING TO THE 1985-86 PROJECTED JUDICIAL OFFICER NEEDS FOR MUNICIPAL AND JUSTICE COURTS

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

07-16-85.23.12 58

Dana

Instructed the Chief Administrative officer, Public Defender and the Auditor-Controller to report back to the Board in two weeks on why the number of unavailability declarations have increased in the West District Courts and what steps should be taken to immediately correct this problem.

07-16-85.23.13 59

Dana

Adopted a resolution finding that sufficient funds are available to support one additional judge at the South Bay Municipal Court, provided that a funded commissioner position is vacated and also based on the Court's commitment to not fill the additional administrative positions authorized by the statutes for a seven-judge court; and conditioned upon the South Bay Municipal Court's support of legislation to reduce statutorily one Commissioner position.

07-16-85.23.14 61

Antonovich

Went on record endorsing HR 2601, legislation which would permit placement of a statue of Haym Salomon in the Capitol Building, or on the Capitol grounds, and would allow the erection of a monument to him on Federal land in the District of Columbia; also requested the County Congressional Delegation to work for passage of said bill.

07-16-85.23.15 62

Antonovich

Expressed good wishes to President Reagan for a quick and complete recovery.

07-16-85.23.16 63

Antonovich

Requested the District Attorney to seek appropriate appellate review of the stay and sentencing of Harold Freeman, a producer of hard-core sex films.

07-16-85.23.17 64

Antonovich

Requested the District Attorney to investigate reports of alleged welfare fraud in the County's General Relief/Emergency Shelter Program and instructed the Chief Administrative officer and the Director of Public Social Services to fully cooperate in said investigation.

07-16-85.23.18 65

Schabarum

Instructed County Counsel and the Director of Public Social Services to seek an Order of Modification with respect to Judge Leon Savitch's decision on General Relief identification-verification procedures. (Supervisor Edelman voted no on this item)

07-16-85.23.19 67

Antonovich

Declared July 19, 1985 as "National POW and MIA Recognition Day" in Los Angeles County and ordered that all flags be hung at half mast on said date.

07-16-85.23.20 68

Schabarum

Instructed the Clerk of the Board to send a letter to each member of the State Legislature urging the prompt passage of AB 2320 (Condit), legislation which would increase penalties in certain controlled substance cases; also requested the Sheriff to make recommendations as to other legislative proposals which he feels would further strengthen penalties for the sale of drugs or generally assist him in vigorously prosecuting anyone involved in drug trafficking.

07-16-85.23.21 69

Schabarum

Instructed Chief Administrative Officer to transmit the particulars of a case whereby a County employee filed a disability retirement application claiming emotional injury, stress and strain, hypertension and other associated problems and others like it to the County Supervisors Association of California Committee on Reform of Workers' Compensation and Retirement System Laws.

07-16-85.23.22 71

Edelman

Instructed Director of Parks and Recreation to waive the \$400.00 location use fee for Coppos Films to film at Pan Pacific Park on July 19, 1985, excluding the cost of liability insurance.

07-16-85.23.23 72

Edelman

Authorized County Counsel to act as legal counsel for the County

Transportation Commission through June 30, 1986.

07-16-85.23.24 81

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

| Motion by: | | Name of Deceased: |
|------------|-----------|----------------------|
| Supervisor | Schabarum | David Barbarita |
| Supervisor | Schabarum | Mary R. Barrett |
| Supervisor | Schabarum | Delores M. Beckstead |
| Supervisor | Schabarum | Robert Burton |
| Supervisor | Schabarum | John Reith Campbell |
| Supervisor | Schabarum | Wilson J. Cooper |
| Supervisor | Schabarum | Edward Francis Drake |
| Supervisor | Schabarum | Harry Fremont |
| Supervisor | Schabarum | James Roy Grubb |
| Supervisor | Schabarum | Max Handelsman |
| Supervisor | Schabarum | Jackie Lee McCreadie |
| Supervisor | Schabarum | Claire Mendel |

Supervisor Schabarum Harry F. Messenger

Supervisor Schabarum Harold O. Richmond

Supervisor Schabarum Virginia Johnson Salerno

Supervisor Schabarum Harold R. Woods

Supervisor Dana Susan E. Bennett

Supervisor Dana Wilson Mitchell

Supervisor Antonovich Billy Dean Jenkins

Supervisor Antonovich Beverly Elaine Kennedy

Supervisor Antonovich Stanley Gerald Phillips

Supervisor Antonovich Regina Siegel

07-16-85.23.25 82

Meeting adjourned (Following Board Order No. 82).

Next meeting of the Board: Tuesday morning, July 23, 1985 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 16, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

| MONTHELLI | | LARRY J | Г. |
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| MONTEILH | | Executi | lve |
| Officer-Clerk | | of the | Board of |
| Supervisors | | OI CIIC | Doard Or |
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